

## Pickleball Board Meeting Notes September 16, 2024

### ATTENDEES:

Rich Loose, Janice Vaplon, Jane Jakubec, Jim Cooney, Craig Campbell and Lisa Penton

### APPROVAL OF MINUTES:

A motion was made and seconded to approve the minutes from the August 2024 Board meeting.

### TREASURER'S REPORT:

Report was given by Jane Jakubec. We currently have \$18,085.82 in our accounts. A payment was made to HUB in the amount of \$79.74, a payment was made to the City of Spearfish for \$5000. This was our 4<sup>th</sup> payment. We have one left. All the hats were sold on the first order. They sold for \$20 with a profit of \$70.25. There is another case (24) hats order in various colors. A promised delivery of next Monday has been made.

### MEMBERSHIP:

Report was given by Janice Vaplon. We currently have 206 members. November 1<sup>st</sup>, any new members signing up will be given membership for the remainder of the year and 2025.

### COMMUNITY INFORMATION:

Northern Hills Amateur Hockey Association has requested from the Spearfish City Council a MOU to the property located at 421 Hillsvie Drive in Spearfish. They are seeking to have a seasonal rink from October to March to host a variety of ice related activities, hockey, figure skating, broomball and public skate etc, On the off season they hope to host activites as well, Pickle ball, roller blading, tennis etc.

### BHSU STUDENT CLUB:

The BH Student organization club wants to start a Pickleball group on the BH campus. They have asked us to help them out. Discussion was had regarding

purchasing a net and 100 balls for them. The Board unanimously voted to purchase the net (\$170) and 100 Balls (\$185) for this group.

Anyone with a spare or older paddle they do not use, please consider giving it to this group.

An email and announcement will be made for the tournament players to donate a paddle if they have any to spare or are not using, so that we can rehome them to the college Pickleball group.

#### BOARD INSURANCE:

Information was presented to us by Craig Campbell regarding liability insurance for the Pickleball Board members. We currently have insurance to cover injuries received while playing during SUG times but not liability insurance for the Board. Craig was able to obtain 2 estimates for this insurance from HUB and American Family Insurance. The insurance would be a 1-million-dollar liability policy to cover the Board directors and officers. This was discussed and a vote was taken to approve obtaining liability insurance for the Board members. Craig is going to check out a lower coverage amount and to also see if this can be grouped together with our current insurance coverage, we have at a discount for having 2 policies.

OUTDOOR COURT USAGE:

There is a high demand for the outdoor courts.  
Our MOU with the City of Spearfish is as follows:

The Spearfish Pickleball Club has priority on the courts per the following schedule:

Monday	12:00 PM-3:00 PM (4 Courts) 6:00 PM-9:00 PM (4 Courts)
Tuesday	8:00 AM-11:00 AM (6 Courts)
Wednesday	8:00 AM-11:00 AM (4 Courts) 6:00 PM-9:00 PM (4 Courts)
Thursday	8:00 AM-11:00 AM (4Courts)
Friday	8:00 AM-11:00 AM (6 Courts) 12:00 PM-3:00 PM (4 Courts)
Saturday	8:00 AM-12:00 PM (6 Courts)
Sunday	12:00 PM-3:00 PM (4 Courts)

These are the times the Pickleball Club has priority.  
The other times the courts are open to the public. You cannot ask people to vacant courts that the Pickleball Club does not have priority on.

A discussion was regarding the current playing schedule. Ideas such as branding play times as social vs. competitive, such as Monday, Wednesday & Friday as competitive times, Tuesday and Thursday as social times. Further discussion is needed to define these two terms and provide a guideline.

FALL TOURNAMENT:

John and Phyllis Hart are managing the Tournament.

Start times: 8 AM Saturday, September 28

9 AM Sunday, September 29

Advanced, Intermediate and Beginner groups.

Waivers need to be printed off.

Spencer Rossi has kindly donated 6 -\$50 gift cards to Antuñez Restaurant. These will be given out as prizes to the winners.

Clint Haxton has provided the trophies for us once again. Thank you, Clint!

Still time to sign up to play! Sign up today!!

SUG:

PLEASE....you may only sign up one extra person on SUG. This gives more people the option to sign up. Thank you!